

RECREATION COMMISSION
REGULAR MEETING
November 21, 2016

Attendance: Chairman Don Patterson, Nanci Howard, Erin Hurlburt, Patricia Ives, Al Torizzo

Others: Dan Belmonte, Kathy Reynolds, Debbie DePietro (via conference call)

Excused: Cate Corwin, Garret Harlow

Call to Order: 7:05 pm.

A consensus was reached to begin with ***New Business***: Discuss ideas for new programs.

Kathy Reynolds, of *Momma's Kitchen, LLC*, proposed a series of courses for young children along with their parents, to be held evenings and weekends. This will help parents of young children while providing information about preparing healthy meals and encourage children to be active. These sessions will be offered through the Recreation Department. Mrs. Reynolds distributed a program breakdown of the subject matters, age groups, days/hours of programs and costs. The Commission members endorsed these programs and Mrs. Reynolds will work with the Recreation Director to advertise and promote this new offering.

Daniel Belmonte proposed a "Country Dance Night" to be added to the offerings of the Recreation Department. He has other musicians and support equipment. Attendees can bring light food and bottled water for their "table". This program can tie in with "Open Mic Night". The Commissioners endorsed this new program offering and Mr. Belmonte will work with the Recreation Director to produce flyers for public advertising.

Secretary's Report:

IN A MOTION made by Al Torizzo, seconded by Nanci Howard, it was VOTED to approve the minutes of the October 17, 2016, regular meeting as submitted. Motion carried with Al Torizzo abstaining.

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Treasurer's Report:

The statement of Profit & Loss Budget vs. Actual – July 2016 through June 2017 was reviewed by the members. Finding no errors or omissions, a MOTION made by Al Torizzo, seconded by Nanci Howard, it was VOTED to approve the report as submitted. Voted unanimous.

Programming currently in progress:

Yoga with Jan Troy – this continues to be a successful program. (Issue with thermostat at Camp Coch will be taken up with Earl).

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Pre-School Dance – classes are going very well; well attended

Dance & Tumbling – classes going very well.

Fitness Class with Anne Barrante in the school gym – very well

Upcoming Programs:

Open Mic Night – initially a small group, but very much enthusiasm; another to be scheduled.

Ski Program – flyers are out; normal attendance expected

HO-HO Hotline – Patty Ives will get info out to parents after Thanksgiving

Karate – begin in early spring program

Old Business:

Updates on Search Committee: Four candidates were interviewed; two are finalists

Light for Ice Rink (backside): will get an update from Garret Harlow

Skating Pond Shed: It's OK from Region 6; Garret Harlow to move forward with RFP

Bathrooms at Camp Coch: RFP is ready for publicizing

IN A MOTION made by Al Torizzo, seconded by Nanci Howard, it was VOTED by the Commissioners to recess the meeting at 7:55 p.m. to attend the Annual Town and Special Meeting being held in the Goshen Center School at 8:00 p.m. Voted unanimous.

IN A MOTION made by Don Patterson, seconded by Nanci Howard, it was VOTED to resume the regular meeting agenda at 8:15 p.m. upon return from the Annual Town and Special Meeting. Voted unanimous

New Business:

Deb DePietro – Contribution to Senior Social: Ms. DePietro was reached by telephone conference call. She explained that CC&H would like to submit an invoice once a month to the Recreation Commission (for the food/paper good supplies used to conduct the Senior Social at the Center Congregational Church). This would then enable the Recreation Commission to return a check to CC&H for same. The Commissioners explained that because there is a new accounting system in place in the Fiscal Office regarding the Recreation Commission, they will have to submit this request to them.

EMR Class: Stan Detwiler will conduct the class; information to public will be forthcoming from the Recreation Department.

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The Recreation Department will coordinate with the Goshen Center School the “**Tree Lighting**” program. This year it is hoped to have the two trees in front of Town Hall be lighted also.

Lodge Rental Fee Application: A discussion was held on the clarification of the language on the rental fee application where the “maintenance fee” for the custodian is paid separately from the incoming fee for the rental and the security deposit. A separate check for Earl Tyler will be required. Language for this payment will be rewritten on the rental fee application.

Scheduling of use of the Gym at the Goshen Center School: A discussion took place on where the authorization for use of the gym comes from. There appears to be some confusion resulting in the schedules for use and distribution of the keys. Nanci Howard will confer with Sherri Contadini at GCS.

Lighting/Security System at Camp Coch:

It was determined that lighting at Camp Coch is lacking in the back of the lodge as well as in the front. A contractor will be requested to evaluate the current lighting and where additional lighting is needed. This subject will be placed on a future agenda.

IN A MOTION made by Nanci Howard, seconded by Erin Hurlburt, it was VOTED to approve the calendar for 2017 meetings of the Recreation Commission as submitted. Voted unanimous. (See enclosed)

IN A MOTION made by Nanci Howard, seconded by Al Torizzo, it was VOTED to adjourn the meeting at 9:30 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Recording Secretary

